

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

June 6, 2013

**5:30 P.M.**

**AGENDA**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

**Absent:**

\*\*\*\*\*

**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on May 23, 2013 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

\*\*\*\*\*

**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 5, 2013 in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

\*\*\*\*\*

**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of May 23 – June 5, 2013
- Report from the Building Inspector's Office May 22 – June 4, 2013
- Building Inspector's Tree Report 2013

**RESOLVED:** That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

\*\*\*\*\*

**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

\*\*\*\*\*

**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

\*\*\*\*\*

**6. PERSONS ADDRESSING COUNCIL:**

---

---

---

---

\*\*\*\*\*

**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Stephanie Desautels and Jen Boyer to hold the Plattsburgh Half Marathon on Sunday, April 27, 2014.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**B. RESOLVED:** In accordance with the request therefore the Common Council approves Jen Boyer to hold the Race for Stace on Saturday, May 3, 2014.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**C. RESOLVED:** In accordance with the request therefore the Common Council approves Bid No. 2013-5-1 "Electric Meters Revenue Type" to be awarded to GoTToGo Electric, Inc. in the total amount of \$86,054.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**D. RESOLVED:** In accordance with the request therefore the Common Council approves MLD to advertise for sealed bid for PMLD Bid No. 2013-7-1 “Sale of Surplus 2.4/4.16 KV-120/240V Transformers.” Bid opening date: July 9, 2013 at 11:00 am

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**E. RESOLVED:** In accordance with the request therefore the Common Council approves MLD to advertise for sealed bid for PMLD Bid No. 2013-6-2 “Cleaning, Inspecting, Testing and Calibrating of Substation Relays.” Bid opening date: July 2, 2013 at 11:00am

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**F. RESOLVED:** In accordance with the request therefore the Common Council approves Change Order No. 1 to Contract # 2013-04 “Boynton Avenue Improvements, North Catherine Street – Lozier Place” in the total amount of \$12,540.75.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**G. RESOLVED:** In accordance with the request therefore the Common Council approves reviewing for approval the sale of two surplus City properties auctioned on June 5, 2013, provided the attached auction results are acceptable to the Common Council for the disposal of these properties.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

## **8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Brian Guimond to attend "Grade IA Water Treatment Plant Operator certification training" in Morrisville, NY from June 17 – 21, 2013 at a cost not to exceed \$1,740.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**B. RESOLVED:** In accordance with the request therefore the Common Council approves Rick Strack to attend "Substation Maintenance I Training" in Valley Forge, PA from October 6 – 11, 2013 at a cost not to exceed \$2,989.50.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**C. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to attend “Substation Training” in Madison, Wisconsin from October 22-30, 2013 at no travel cost to the City. The training is required for Mr. Treacy’s NYS Engineering license renewal.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

\*\*\*\*\*

**9. RESOLUTIONS FOR INITIAL CONSIDERATION: None**

\*\*\*\*\*

**10. NEW BUSINESS:**

---

---

---

---

---

\*\*\*\*\*

Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**MEETING ADJOURNED:** \_\_\_\_\_